

Village of Sturtevant
Proceedings from the Regular Board Meeting December 3, 2013

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees J. Johnson, Hoffman Wright, Larsen, Busha, G. Johnson, and President Jansen. Also present was Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 18, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole presented a communication from the Village of Mt. Pleasant regarding sewer the sewer rate. The rate will be increased as of January 1, 2014. Communication on file with Clerk.

Clerk Cole mentioned that the Holiday Train makes its annual stop at the Sturtevant Depot at 5:25 PM on December 4, 2013.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on November 26, 2013. Committee reviewed checks for payment. Administrator Cole presented the September 2013 Financial Statement & Report. Committee discussed the 2014 Budget. A Resolution authorizing the 2014 Budget will go in front of the Board for approval. Committee discussed Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL - Trustee Busha recorded Minutes at the meeting that took place on November 26, 2013. Committee discussed Fireworks 2014, South Park Improvements, Village Hall Rental Policy, Root Pike Advisory Group / Implementation Plan, and Jingle Bell Run. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the November 26, 2013 Committee Meeting. Committee discussed the Operators License-Harmanraj Grewal & Kulwinderkaur Grewal (Durand Avenue Express Mart). A motion approving the licenses will go in front of the Board for approval.

Trustee Larsen made a motion to grant an Operators License Deanna Guarascio (Fountain Banquet Hall) . Seconded by J. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Larsen gave a review of items discussed at the Committee Meeting that took place on November 26, 2013. Committee discussed Bliffert Lumber-Request for Economic Incentives. Discussion will continue at a future Committee Meeting. Committee had a Discussion of the Comprehensive Plan-Possible Amendment. Discussion will continue at the next Committee Meeting. Committee discussed the 2014 Contract for Racine County Economic Development. A Resolution will go in front of the Board for approval.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on November 26, 2013. Committee discussed the Final Acceptance of the 2013 Sewer Rehabilitation Project. A Resolution will go in front of the Board for approval. Committee discussed the Final Acceptance of the TID # 3 Hiawatha Crossing Drainage Swale. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded minutes at the Committee Meeting that was held on November 26, 2013. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Committee had a Discussion of 2014 Capital Projects. Committee had a Discussion 2014 Concrete Work – Sidewalks and Curb and Gutter. A Resolution authorizing additional expenses will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on November 26, 2013. Committee was given a Fire/EMS Oversight Meeting Update. Minutes on file with Clerk.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for November 2013. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present . Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on December 3, 2013- Discussion of the Comprehensive Plan-Possible Amendment, Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule, October 2013 Financial Statement & Report / Possible Budget Transfers & Amendments, Bonus Payment for Deputy Clerk and Village Accountant, and Operators License-Deanna Guarascio (Fountain Banquet Hall).

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-01 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-01

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.05(1) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES

Ordinance 2013-01 referred back to the Public Safety and Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-75, 2013-76, 2013-77 and 2013-78. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-75

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ENTERING INTO A ONE YEAR AGREEMENT WITH THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION IN REGARD TO ECONOMIC DEVELOPMENT SERVICES

RESOLUTION 2013-76

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 2013 SANITARY SEWER REHABILITATION PROJECT

RESOLUTION 2013-77

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE OF THE TID #3 HIAWATHA CROSSING DRAINAGE SWALE

RESOLUTION 2013-78

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVMENTS COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR THE 2013 SIDEWALK, AND CURB & GUTTER PROGRAM

Trustee J. Johnson moved for the adoption of Resolutions 2013-75, 2013-76, 2013-77 and 2013-78. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-79 by title only. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-79

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2014 BUDGET FOR THE VILLAGE OF STURTEVANT, AUTHORIZING POSITIONS, AUTHORIZING FEES AND SETTING THE TAX LEVY

Trustee J. Johnson moved for the adoption of Resolution 2012-79. Seconded by Larsen.

MOTION TO AMEND RESOLUTION 2013-79: Trustee Wright made a motion to amend "Exhibit A" of Resolution 2013-79 to be 7 Police Officers in Place of 6 Police Officers and Full Time Employees: 17 instead of Full Time Employees: 16. Seconded by J. Johnson. Motion carried by voice vote.

ROLL CALL FOR ADOPTION OF RESOLUTION 2013-79: J. Johnson aye, Busha aye, Larsen aye, Wright aye, Hoffman aye, Jansen aye. Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will be absent from the Board Meeting on December 3, 2013.

Chief Marschke informed the Board that the Police Commission will be meeting on November 20, 2013 to discuss the vacant Part-Time Police Officer, and the position maybe filled at that time.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:25PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 19th day of November, 2013
Approved this 3rd day on December, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer